

REGULAR

12

MAY

2009

3:30 P.M., Ohio County Community Center, Hartford, Ky

Meeting called to order by Judge Executive David Jones. Prayer by Magistrate Jason Bullock. Pledge to the American flag.

Those present were as follows:

David G. Jones	Judge Executive
Gregory B. Hill	County Attorney
Cheryl Morris	Fiscal Court Clerk
Hayward D. Minton	Absent
Jason Bullock	Magistrate District 2
Richard Robinson	Magistrate District 3
Larry Keown	Magistrate District 4
Bill Burden	Magistrate District 5

Motion made by Esq. Robinson that the Court approve the minutes of the Regular meeting on April 21, 2009 as presented. (on file in Fiscal Court Order Book, Clerk’s office)

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve the Bills, Claims, Payments, and Transfers as presented (copy on file, Clerk’s office).

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to appoint Donnie Thompson as the Duplex and Commercial Building Inspector for Ohio County for a six-month temporary period and approve the inspection fees applicable to the duties he is authorized to perform (copies attached).

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve the First Reading of Ordinance #2010-1 - FY 2009-2010 Budget with an additional \$30,000 to Account #01-5120-381-0 from Account #01-9200-999-0 for a total appropriation of \$180,000 to be divided equally among the nine (9) volunteer fire departments.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	No
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

Said motion having carried four (4) to one (1) it is so ordered.

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Motion made by Esq. Keown that the Court approve the First Reading of Ordinance #2010-2 - Preapproved Recurring Expenses, FY 2009-2010 for payroll and/or utility expenses.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court adopt a Resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and Commonwealth of Kentucky, Transportation Cabinet, Department of Governmental Relations, for the fiscal year beginning July 1, 2009, as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System (copy attached).

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court adopt the following Resolution providing for the execution of a Memorandum of Agreement with the Kentucky Transportation Cabinet, Department of Highways providing for reimbursement of monitoring services provided to perform debris removal work as a result of the January 27, 2009 ice storm disaster:

RESOLUTION

OHIO COUNTY FISCAL COURT

BE IT RESOLVED BY THE OHIO COUNTY FISCAL COURT, that David Jones, Ohio County Judge Executive, is hereby authorized to sign a Memorandum of Agreement with the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways providing for reimbursement to the Ohio County Fiscal Court for the monitoring services provided by Ohio County Fiscal Court employees hired for permanent or temporary employment pursuant to Executive Order No. 2009-08-0303 to perform debris removal work as a result of the January 27, 2009 ice storm disaster.

IT IS HEREBY ORDERED THIS 12th DAY OF MAY 2009.

DAVID JONES
OHIO COUNTY JUDGE EXECUTIVE

ATTEST:

CHERYL MORRIS
FISCAL COURT CLERK

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

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Motion made by Judge Jones that the Court approve to rescind the legislative Order by this Court made on November 4, 2008 requiring all county employees to participate in ACH direct deposit for employees’ payroll. The Court has been advised that employees cannot be ordered to participate in direct deposit payroll without their consent.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to go into Closed Session to discuss personnel issues. Personnel issues will be discussed which entails private and personal information which justifies and requires a Closed Session discussion. No other business will be discussed during the Closed Session and no official action shall be taken or consensus made by the Court. The legal authority that allows us to go into closed session is KRS 61.810(1)(f) which authorizes the Fiscal Court to discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee’s, member’s or student’s right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret. The legal reason we are going into closed session is for discussion of personnel issues.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to go back into Open Session. No other business was discussed or action taken during Closed Session except what was stated by me before going into Closed Session regarding personnel issues.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Recommendation by Judge Jones that the Court approve a favorable evaluation of the six-month probationary period completed by Susan Chinn, Park Director and raise her salary to \$13.73 per hour effective May 10, 2009.

Roll call vote:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Recommendation by Judge Jones that the Court approve the Sheriff’s recommendation to transfer Don McEuen from Litter Abatement Officer and hire as Full-time Deputy Sheriff at a rate of \$11.50 per hour effective April 30, 2009 to replace Adam Wright who resigned.

Roll call vote:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Recommendation by Judge Jones that the Court approve Sheriff Elvis Doolin’s hiring of Freddie Lee Baker, Jr. as Part-time Little Abatement Officer at a rate of \$9.75 per hour effective April 27, 2009 to replace Don McEuen who was transferred to full-time Deputy Sheriff.

Roll call vote:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Recommendation by Judge Jones that the Court approve to promote Vicki Wolfe to Full-time 911 Dispatcher at a rate of \$11.00 per hour effective May 24, 2009 to replace Sheila Bratcher who resigned.

Roll call vote:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Recommendation by Judge Jones that the Court approve County Clerk Bess Ralph’s hiring of Becky Pogue as Full-time Office Clerk at a rate of \$9.25 per hour effective May 11, 2009

Roll call vote:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Recommendation by Judge Jones that the Court approve Jailer Rip Wright’s transfer of Donna Calloway from Part-time to Part-time 100 at a rate of \$9.00 per hour effective May 12, 2009 to replace Alaric Newman who terminated on April 28, 2009.

Roll call vote:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Motion made by Esq. Keown that the Court approve to authorize the Ohio County Judge Executive and County Attorney to enter into a contract with RPR Contractors and Equipment Co., L.L.C., P.O. Box 5328, Navarre, Florida for the rendering and sale of storm debris in conjunction with the FEMA disaster reimbursement program. This contract shall be executed under the authority of the emergency provisions of Local State Emergency Declarations made by this Court on February 10, 2009 and March 3, 2009.

The motion was seconded by Esq. Burden and after discussions of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Judge Jones that the Court approve to authorize the County Treasurer to open an account with the Bank of Ohio County in which to deposit all meal donations from the Ohio County Senior Center. All monies from this account will subsequently be paid to the Green River Area Development District/Senior Services Program.

The motion was seconded by Esq. Robinson and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Burden that the Court approve to increase the Vehicles & Equipment Threshold Amount in the County’s current Capitalization Policy from \$5,000 to \$10,000 effective retroactive to July 1, 2008. All other provisions of the policy remain the same.

The motion was seconded by Esq. Keown and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Motion made by Esq. Keown that the Court approve to accept the loan terms from the Bank of Ohio County to borrow \$300,000 for a period of eight (8) years to finance the construction of the new ambulance service building.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Recommendation by Judge Jones that the Court approve to reappoint Chuck Price to the Airport Board for a four (4) year term to expire May 12, 2013.

Roll call vote:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Recommendation by Judge Jones that the Court approve to reappoint Paul Sandefur to the Airport Board for a four (4) year term to expire May 12, 2011.

Roll call vote:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

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Recommendation by Judge Jones that the Court approve to reappoint Bill Wallace to the Airport Board for a four (4) year term to expire May 12, 2012.

Roll call vote:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Recommendation by Judge Jones that the Court approve to reappoint Cory Render to the Airport Board for a four (4) year term to expire May 12, 2013.

Roll call vote:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Recommendation by Judge Jones that the Court approve to reappoint Kevin Autry to the Airport Board for a four (4) year term to expire May 12, 2013.

Roll call vote:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Recommendation by Judge Jones that the Court approve to reappoint Jon Lawson to the Ohio County Industrial Development Authority for a four (4) year term to expire March 4, 2013.

Roll call vote:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

Recommendation by Judge Jones that the Court approve to reappoint Bill Wallace to the Ohio County Industrial Development Authority for a four (4) year term to expire March 4, 2013.

Roll call vote:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said recommendation was unanimously approved, and it is so ordered.

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Motion made by Esq. Keown that the meeting is adjourned.

The motion was seconded by Esq. Burden and after discussion of said motion the vote being called for was as follows:

Minton	Absent
Bullock	Yes
Robinson	Yes
Keown	Yes
Burden	Yes
Jones	Yes

And said motion was unanimously adopted, and it is so ordered.

Meeting is adjourned.

David Jones, Judge Executive

Cheryl Morris, Fiscal Court Clerk